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**vtech**  
**VTech Holdings Limited**  
*(incorporated in Bermuda with limited liability)*  
( stock code : 303 )

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of VTech Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 15th June 2009 for the purpose of, among other matters, approving the publication of the final results of the Company and its subsidiaries for the year ended 31st March 2009 and considering the recommendation on the payment of a final dividend.

By Order of the Board  
**VTech Holdings Limited**  
**CHANG Yu Wai**  
*Company Secretary*

Hong Kong, 1st June 2009

*As at the date of this announcement, the Executive Directors of the Company are Dr. Allan WONG Chi Yun (Chairman and Group Chief Executive Officer), Dr. PANG King Fai and Mr. Andy LEUNG Hon Kwong. The Independent Non-executive Directors are Dr. William FUNG Kwok Lun, Mr. Denis Morgie HO Pak Cho, Mr. Michael TIEN Puk Sun and Dr. Patrick WANG Shui Chung.*

*<http://www.vtech.com>  
<http://www.irasia.com/listco/hk/vtech>*